



Management Committee Meeting Agenda
October 24, 2018

2nd Floor Conference Room B
100 Cambridge Street, Boston

9am Coffee & muffins

- 9:30 Welcome, Introductions, Objectives
– Kristin Uiterwyk, Management Committee Chair
- 9:45 CCMP Review & discussion – Pam DiBona, MassBays Executive Director
- 10:00 Strategic Communications Assessment & Recommendations
– Kristin Uiterwyk, Communications Subcommittee
– Cyndi Gonzales, Pacer Strategies

10:30 Break

- 10:45 Finance Subcommittee Report
– Colin Van Dyke, Finance Subcommittee Chair
- 11:15 Management Committee Comments & Discussion on Subcommittee Recommendations
- 11:45 CCMP Strategic Actions, Partnerships, and Investments
- 12:15 Management Committee Announcements and Updates
(Regional updates will be provided as a handout only)

12:30 Adjourn

- 1:15-2:30pm Communications Subcommittee meeting, *all are welcome*

MassBays Vision

We envision a network of healthy and resilient estuaries, sustainable ecosystems that support the life and communities dependent upon them.

MassBays Mission

The Massachusetts Bays National Estuary Program is dedicated to protecting, restoring, and enhancing the estuarine ecosystems of Ipswich Bay, Massachusetts Bay, and Cape Cod Bay. We facilitate partnerships to prompt local, state, and federal action and stewardship, by convening stakeholders on the local and regional level, providing scientific basis for management decisions, and working with decisionmakers to identify problems and solutions.

Wednesday, December 19th
Final 2018 Management Committee Meeting

New England Aquarium, Harborside Learning Lab
Arrive at 9am for coffee and muffins; meeting will begin promptly at 9:30am and adjourn at 12:30pm.
Followed by Executive Committee meeting (EPA, CZM, Chairs of Committee and Subcommittees)